P1100000384

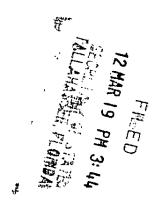
(Requestor's Name)						
(Address)						
(Address)						
,						
(ChulChaha (Tia ID)), and 40						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
(4-1-11-11-11-11-11-11-11-11-11-11-11-11-						
Contilled Control						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						

Office Use Only



600223770756

03/19/12--01019--022 ***43.75



WAR 2 1 2012 C. MUSTAIN



COVER LETTER

TO: Amendment Sec Division of Corp				•		
NAME OF CORPO	RATION: Admar	i Tea, Inc			 ,	
DOCUMENT NUMBER:						
The enclosed Article	s of Amendment and fe	e are submifted	for filing.			
Please return all corre	espondence concerning	this matter to th	e following:	•		
•	Adrienne Etk	in			:	
	· · · · · · · · · · · · · · · · · · ·	Nam	e of Contact Perso	n		
	Admari Tea,	Inc.	,		·	
	•		Firm/ Company			
	121 Alhambŗ	121 Alhambra Plaza Suite 1500				
			Address		 ;	
	Coral Gables	, Florida	33134			
		City/	State and Zip Cod	le .		
	·	•	•	•	-	
aa	rienne@adma				_	
	E-mail address: (to be used for fi	iture annual repor	i notification)		
			•			
For further information	on concerning this matte	r, please call:				
William Eiler	·s	•	_{at (} 786	, 273-9152		
Name	of Contact Person	. •	Area Co	ode & Daytime Telephone,N	umber	
Enclosed is a check f	or the following amount	made payable	to the Florida Dep	artment of State:	.	
\$35 Filing Fee.	\$43.75 Filing F Certificate of S	tatus Cer (Ade	.75 Filing Fee & tified Copy ditional copy is losed)	☐\$52.50 Filing Fee Certificate of Status • Certified Copy (Additional Copy is enclosed)		
, Ma	illing Address	•	Street	Address .	•	
Amendment Section			Street Address Amendment Section			
Division of Corporations			Division of Corporations			
P.O. Box 6327			Clifton Building			
Tallahassee, FL 32314			2661 Executive Center Circle			
	•		i ailah	assee, FL 32301		

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provisions of §. 607.1006 Florida Statutes (2007), this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article IV shall hereby be amended and read as follows:

"We are authorized to issue up to 100,000,000 shares of common stock, with a par value of \$0.001 per share and 1,000,000 Preferred shares, with a par value of \$0.001 per share, also granted to or imposed upon the respective classes of shares or the holders thereof is as follows:

- A. Common Shares. The terms of the 100,000,000 Common Shares of the corporation shall be as follows:
- (1) Dividends. Whenever cash dividends upon the Preferred Shares of all series thereof at the time outstanding, to the extent of the preference to which such shares are entitled, shall have been paid in full for all past dividend periods, or declared and set apart for payment, such dividends, payable in cash, stock, or otherwise, as may be determined by the Board of Directors, may be declared by the Board of Directors and paid from time to time to the holders of the Common Shares out of the remaining net profits or surplus of the corporation.
- (2) Liquidation. In the event of any liquidation, dissolution, or winding up of the affairs of the corporation, whether voluntary or involuntary, all assets and funds of the corporation remaining after the payment to the holders of the Preferred Shares of all series thereof of the full amounts to which they shall be entitled as hereinafter provided, shall be divided and distributed among the holders of the Common Shares according to their respective shares.
- (3) Voting rights. Each holder of a Common Share shall have one vote in respect of each share of such stock held by him. There shall not be cumulative voting.
- B. Preferred Shares. Prior to the issuance of any of the Preferred Shares, the Board of Directors shall determine the number of Preferred Shares to then be issued from the 1,000,000 shares authorized, and such shares shall constitute a series of the Preferred Shares. Such series shall have such preferences, limitations, and relative rights as the Board of Directors shall determine and such series shall be given a distinguishing designation. Each share of a series shall have preferences, limitations, and relative rights identical with those of all other shares of the same series. Except to the extent otherwise provided in the Board of Directors' determination of a series, the shares of such series shall have preferences, limitations, and relative rights identical with all other series of the Preferred Shares. Preferred Shares may have dividend or liquidation rights which are prior (superior or senior) to the dividend and liquidation rights and preferences of the Common Shares and any other series of the Preferred Shares. Also, any series of the Preferred Shares may have voting rights.

SECOND: The date of the adoption of this Article of Amendment shall be February

24, 2012.

THIRD: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed and executed this 25 day of February 2012.

Signature:

Adrienne Etkin, President